

Code **L10**  
Company name Lilama 10 Joint Stock Company  
Date 04/24/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 22, 2023, Lilama 10 Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
  - Revenue: 1,035.9 billion dong
  - Profit before tax: 19.65 billion dong
  - To pay the state budget: 10.65 billion dong.
2. The AGM approved the business plan in 2023:
  - Revenue: 1,000 billion dong
  - Profit before tax: 19.0 billion dong
  - To pay the state budget: 29.0 billion dong
  - Dividend: from 5% to 10%.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Undistributed profit of previous year to transferred	16,646,747,518
2	Business result in 2022	
-	Profit before tax	19,653,890,694
-	To pay the state budget	2,809,362,370
	Profit after tax	16,844,528,324
3	2022 profit allocation plan	4,869,219,453
4	Remaining profit	28,622,056,389
-	To pay cash dividend 10%	9,790,000,000
-	Remaining profit after distributing	18,832,056,389

5. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
6. The AGM approved the report of the Board of Directors.
7. The AGM approved the report of the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2023.